

CAPITAL DEVELOPMENT BOARD

April 14, 2009, 10:00 a.m.

Video-Conference

between

James R. Thompson Center
100 West Randolph Street, Suite 14-600
Chicago, Illinois 60601

and

Robert Oxtoby Board Room
3rd Floor Stratton Office Building
401 S. Spring Street
Springfield, Illinois 62706

1. CALL TO ORDER

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of February 18, 2009 Minutes
4. Introduction of Guests

BOARD ACTION

5. Change Order
Department of Military Affairs - Bloomington Armory
6. Modifications
Truman City College - Student Services/Parking Facility
University of Illinois Urbana/Champaign - Lincoln Hall
ISU - Turner & Stevenson Halls - Life Safety
7. Proceed Orders
ISU - Turner & Stevenson Halls - Life Safety
ISU - Turner & Stevenson Halls – Asbestos for Life Safety
8. CDB Recommendations for Architect/Engineer Selections
Harper College Recommendation for Architect/Engineer Selection

INFORMATIONAL ITEMS

9. Architect/Engineers approved by Executive Director
10. Internal and External Audit Presentation

EXECUTIVE SESSION

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Posted on April 7, 2009